

Skaha Estates Improvement District

Agenda – September 11, 2023

1/ Call to order

2/ Adoption of the minutes of the August 14, 2023 meeting

3/ Business arising from the minutes

- Park shed roof replacement to be done
- Contract with South Okanagan Waterworks Ltd -existing contract to remain in effect
- Craig Olley request for tree to be trimmed in the Park; complete
- Upper zone curb stops to be done by H&M

4/ Financial Report – August 2023 – not available due to early meeting date

5/ Operations Report – August 2023

6/ Correspondence

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7/ New Business

- Penticton Pump Service Estimate to replace 25 hp Pump Wet End at a cost of \$5560; motion to proceed by Mr. Desilets, seconded by Mr. Jedrusiak, carried
- Automation Update
- 2024 Proposed Budget
- Park Committee Update
- Water duty rotation
- System Assessment and Options Analysis – True Consulting to be requested to provide SEID with a proposal with timelines and costs to provide this report per June 19, 2023 Conditions on Permit. Completion date: December 31, 2023.
- Intake Assessment Timeline

8/ Next Meeting

- October , 2023

9/ Adjournment